

# AGENDA

## City of Tulare Board of Public Utilities Commission

Thursday, September 20, 2018  
4:00 p.m.

Tulare Public Library & Council Chambers  
491 North "M" Street

### MISSION STATEMENT

**To promote a quality of life making Tulare the most desirable community in which to live, learn, play, work, worship and prosper.**

Meeting audio will be uploaded to the City's website [www.tulare.ca.gov](http://www.tulare.ca.gov) no later than the Tuesday following the meeting, barring any technical difficulties, accessible by selecting the appropriate meeting date on the City Meeting Calendar page.

#### **I. CALL TO ORDER REGULAR MEETING**

#### **II. PLEDGE OF ALLEGIANCE AND INVOCATION**

**III. CITIZEN COMMENTS** - This is the time for citizens to comment on items on the Consent Calendar or within the jurisdiction of the Board. The Board cannot legally discuss or take official action on citizen comments that are presented. Each speaker will be allowed **three minutes**, with a maximum time of 10 minutes per item, unless otherwise extended by the Board.

**IV. COMMUNICATIONS** - No action will be taken on matters listed under Communications; however, the Board may direct staff to schedule issues raised during Communications for a future agenda.

**V. CONSENT CALENDAR** - All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- (1) Approve minutes of September 6, 2018 regular and/or special meeting(s).
- (2) Accept the Financial Status Report.
- (3) Accept the Fuel Cell Performance Report July 2018.
- (4) Accept the Public Works Monthly Performance Reports August 2018.
- (5) Accept the Public Works Monthly Water System Report July 2018.
- (6) Accept the Water System Development Program update.

- (7) Authorize the Public Works Director or City Manager to amend the pricing in the agreement with Mid Valley Recycling LLC for the rebate for Residential Recyclables from \$10.00/per ton to \$0/per ton and the rebate for Commercial Recyclables from \$20.00/per ton to \$0/per ton for 90 days beginning October 1, 2018.
- (8) Award and Authorize the City Manager to approve a contract for implementation of a Computerized Maintenance Management System (CMMS) to Beehive Industries of Lincoln, Nebraska in the amount of \$53,700 and authorize the City Manager or Public Works Director to approve contract Change orders in an amount up to 10% of the contract award (\$5,370), subject to minor clarifying or conforming changes acceptable to the City Attorney.

**VI. GENERAL BUSINESS** - Comments related to General Business Items are limited to three minutes per speaker for a maximum of 30 minutes per item unless otherwise extended by the Board.

- (1) Consideration to **adopt BPU Resolution 18-09** approving an agreement to provide extraterritorial services to property located at 1265 W. Bardsley Avenue, owned by Maria Trinidad Barajas and approval to initiate an application to LAFCO for proceedings on the agreement.

**VII. ITEMS OF BOARD INTEREST:** (may include City Council and Planning Commission updates) – GC 54954.2(3)

**VIII. ADJOURN REGULAR MEETING**

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Manager's Office at (559) 684-4200. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title I), and allow for the preparation of documents in the appropriate alternate format.

[Note: Pursuant to Government Code 54957.5 - Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's Office at City Hall located at 411 East Kern Avenue during normal business hours.]